

SOUTH VALLEY WATER RECLAMATION FACILITY BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084

Monday, April 18, 2011, at 9:00 AM

1. Call to Order
2. Roll Call
3. Public Hearing/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Task Order No. 8 Bowen Collins & Associates
Project 4D Record Drawings
 - b) Discussion/Action: Task Order No. 9 Bowen Collins & Associates
Thermal Drying Record Drawings
 - c) Discussion/Action: Award of Purchase Order
For Supply of SHB Shaftless Screw Conveyors
5. Other Business
 - a) General Manager's Report
 - b) Board Confirmations and Appointments None
 - c) Ratify Check Register for: March 2011
 - d) Approval of Minutes: March 16, 2011
 - e) Next Board Meeting Date: May 18, 2011
 - f) Miscellaneous
 - g) Review of Assignments
6. Closed Meeting
7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.